

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

DECEMBER 18, 2018 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

**THE MEETING WILL BE HELD IN THE OCEANSIDE WATER TREATMENT PLANT
2270 CAPE MEARES LOOP RD. W, TILLAMOOK, OR 97141**

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the November 20, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of December 18, 2018.
7. Review **Accounts Payable** for November 20, 2018. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
 - B. Results of Tillamook Co. Public Works Meeting regarding Cape Meares Loop Road Alternative Rt.
 - C. Coleman Creek Relocation Study.
 - D. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Auditing Services Proposals. **(Board Action)**
 - B. Resolution 18-07 SDC Annual Increase. **(Board Action)**
 - C. Resolution 18-08 Cape Meares Plant ID. **(Board Action)**
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
 - A. January Meeting 1/15/18. **(Board Action)**
 - B. Commissioner to sign checks, Friday, December 28, 2018.
14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
15. **ADJOURNMENT:**

**ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED.
ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE
48-HOURS IN ADVANCE AT (503) 812-0370**